

Pages 1 - 20

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

BEFORE THE HONORABLE JACQUELINE SCOTT CORLEY, MAGISTRATE JUDGE

IN RE: FACEBOOK, INC. CONSUMER )  
PRIVACY USER PROFILE LITIGATION. ) NO. 18-MD-2843 VC (JSC)  
San Francisco, California  
Friday, June 19, 2020

**TRANSCRIPT OF ZOOM VIDEOCONFERENCE PROCEEDINGS**

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(Appearances continued, next page)

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Friday - June 19, 2020

9:01 a.m.

P R O C E E D I N G S

**THE CLERK:** Calling Civil Action 18-MD-2843, In Re Facebook, Inc.

Counsel, starting with plaintiffs, can you please state your appearances for the record?

**MR. LOESER:** Good morning, Your Honor. Derek Loeser for the plaintiffs.

**THE COURT:** Good morning.

**MS. WEAVER:** Good morning, Your Honor. Your Honor, Lesley Weaver from Bleichmar Fonti for the plaintiffs. With me is Anne Davis and Matt Montgomery.

And Ms. Davis will be doing the speaking on our behalf today, largely.

**THE COURT:** All right. Good morning.

**MS. WEAVER:** Good morning.

**MS. DAVIS:** Good morning.

**MR. KO:** Good morning, Your Honor. David Ko, Keller Rohrbach, also on behalf of plaintiffs.

**THE COURT:** Good morning.

**MS. LAUFENBERG:** Good morning, Your Honor. Cari Laufenberg, Keller Rohrbach, on behalf of plaintiffs as well.

**THE COURT:** Good morning. All right.

And for Facebook?

**MR. SNYDER:** Good morning, Judge. It's Orin Snyder

1 here with Deb Stein, Russ Falconer, and Martie Kutscher, all  
2 from Gibson Dunn, for the defendants.

3 **THE COURT:** All right. Good morning.

4 So thanks very much for your statements and for submitting  
5 the privilege stip, which, if it hasn't been filed, will be  
6 filed shortly. I can tell you guys have been working hard.

7 So what would you like to discuss this morning? I guess  
8 maybe I should start with Ms. Davis.

9 **MS. DAVIS:** Yes, Your Honor.

10 So the parties do have some ongoing discussion relating to  
11 a few issues. In particular (audio interference) --

12 (Reporter interruption)

13 **MS. DAVIS:** All right. Thank you.

14 So the parties have, you know, made significant progress  
15 on the privilege log protocol that's been submitted, and I  
16 understand will be entered soon. But we do have some ongoing  
17 discussions relating to the scope of the remaining issues in  
18 the case, and relating in particular to ADI.

19 Plaintiffs today are hoping that we can set some deadlines  
20 for the responses that we'll receive from Facebook relating to  
21 ADI.

22 Pursuant to the search term protocol, we are also  
23 anticipating getting responses from Facebook today on the scope  
24 of some of the remaining issues in the case. And so, you know,  
25 we will be meeting and conferring on those issues next week.

1 And to that, plaintiffs are also hoping to, you know, have  
2 another hearing set where we can submit any of these issues or  
3 discuss these issues with the Court before our next hearing  
4 before Judge Chhabria.

5 **THE COURT:** (Inaudible)

6 **MS. DAVIS:** July 15th.

7 Your Honor, I'm sorry, you were muted. But I believe you  
8 asked what the hearing was.

9 **THE COURT:** You can read lips. Good job.

10 **MS. DAVIS:** That's July 15th.

11 **THE COURT:** Okay. All right. So what would be your  
12 proposal, then, I guess in terms of a hearing?

13 And you said there was some other deadlines you wanted to  
14 set today.

15 **MS. DAVIS:** Yes.

16 So I think the first deadline we would like to set is  
17 related to when Facebook will provide us the response on ADI  
18 and their position on the documents relating to that  
19 investigation.

20 We would like to receive a response, you know, in the mid-  
21 or -- you know, no later than Thursday of next week, ideally,  
22 so that we can continue those discussions.

23 I think the, you know, scope of the remaining issues, we  
24 will be getting some information from Facebook about those  
25 issues today, and are slated to meet and confer on the 22nd.

1 And, you know, for -- pursuant to the search term  
2 protocol, we will be submitting on the 26th to Your Honor, you  
3 know, a status update on those issues, and a plan for dealing  
4 with them.

5 Given that the next hearing is on the 15th, we -- you  
6 know, we're hoping to come before you, you know, either toward  
7 -- July 2nd may be a little soon, but we understand Your Honor  
8 is unavailable the week following.

9 So we'd like to hear from you what might work with your  
10 schedule. If you are hearing, you know, any matters that week  
11 of the 10th, then perhaps we can get on your calendar then.

12 **THE COURT:** Yeah, no, I won't. My daughter, um,  
13 who's in the Army will be on leave that week. It may  
14 literally be the only time I see her for the rest of the year.  
15 So I'm not going to set anything. But, we may be able to do  
16 something early the week of July 15th.

17 But let's first start about the response to the ADI, and  
18 from Facebook, when they think -- is Thursday a realistic  
19 deadline?

20 **MS. FALCONER:** Your Honor, this is Russ Falconer for  
21 Facebook.

22 I will confess that we're not 100 percent sure what they  
23 mean when they say "a response." A response -- we've had some  
24 meet-and-confers this week. We've started discussing the  
25 issue. And that process is ongoing, and we're happy to

1 continue that. I think we have a plan to pick that up early  
2 next week.

3 But the -- it would be helpful to us maybe to hear more  
4 from Ms. Davis what she means when she says "a response."

5 **THE COURT:** Okay.

6 **MS. DAVIS:** Sure.

7 So, you know, in our discussions this last week, I think  
8 the parties have, you know, gained a better understanding about  
9 what some of the areas of dispute are in terms of the nature of  
10 the investigation, and what documents, you know, are not, you  
11 know, something that Facebook would consider withholding.

12 Yesterday we spoke about a proposal for, you know,  
13 production of certain documents, and Facebook let us know that  
14 they'd be getting back to us on that proposal. So we would  
15 like a response back on that proposal.

16 And we are hoping with that response we will be able to  
17 get a better understanding of the areas of dispute that remain  
18 in terms of Facebook's claim of privilege for documents  
19 relating to the ADI investigation. And then be able to, you  
20 know, understand what issues are ripe for briefing.

21 In our last hearing Your Honor suggested that we may be  
22 able to, because of the complexity relating to privilege  
23 issues, brief this on a, you know, motion briefing schedule as  
24 opposed to a joint letter brief. You know, based on the  
25 information we have now, we think that's the appropriate way to

1 deal with it.

2 But, you know, at this time we are hoping to swiftly move  
3 forward with understanding the scope of what Facebook is  
4 willing to produce, and what areas are still subject to dispute  
5 under this principal claim.

6 **THE COURT:** All right. I just sort of want to know  
7 what your final -- nothing's totally final, but your final  
8 position is by Thursday.

9 **MS. STEIN:** Right.

10 So Your Honor, I think what we are a little bit confused  
11 about is that we really just spoke about this issue that  
12 Ms. Davis is referring to for the first time a couple of days  
13 ago, where we -- we talked to plaintiffs about reframing their  
14 request so that it didn't specifically target  
15 exclusively-privileged documents. And that was actually our  
16 suggestion, because we were trying to find a way to make it  
17 workable for us to look for and be able to provide them  
18 documents.

19 But that was the initial conversation that we had just  
20 this week. So there's a bit of work, I think, that the parties  
21 need to do.

22 So, you know, while we're not reluctant in any way to work  
23 through this issue, we feel that kind of getting jammed on it  
24 would mean that we would end up in a dispute, rather than being  
25 able to work through it collaboratively.



1           **MR. LOESER:** Your Honor, if I may, it's Derek Loeser.

2           I think the thing to keep in mind with the ADI  
3 investigation is we have been seeking these documents for a  
4 long time. Also, these are the documents that were subject to  
5 the order in Massachusetts where Facebook asserted that they  
6 were work-product privileged, and those arguments were  
7 rejected. Facebook's now appealing that.

8           So it's pretty well defined, you know, frankly, what the  
9 documents are, and what positions Facebook has taken.

10          It's pretty hard for us, in drafting a request, to  
11 anticipate what documents Facebook will claim are privileged,  
12 and what aren't. It would certainly be easier for them to just  
13 simply indicate out of this production, what is it exactly that  
14 you would claim as privileged. Because it can't possibly be  
15 all of it.

16          That's frankly -- the order in Massachusetts requires  
17 Facebook -- their arguments were rejected, but the Court gave  
18 them the opportunity to identify the actually privileged  
19 materials, so that those could be withdrawn from the  
20 production.

21          So all we're trying to do here, we know we're going to have a  
22 disagreement here. We know we're not going to bridge the gap.  
23 It would be very helpful to quickly determine what -- the  
24 positions that, you know, they've taken before, they're not  
25 coming up with new ones, so we just know. And then we'll brief

1 the issue.

2 We're happy to keep talking about it. I'm just -- I'm a  
3 little pessimistic about our ability to resolve this particular  
4 dispute, given the history of it.

5 **MS. STEIN:** So the request that we've been discussing  
6 does not track the request in the Massachusetts AG case. The  
7 request that we have been discussing specifically asks for all  
8 the documents that the lawyers identify to support the  
9 escalation of certain apps. And that - I mean, we could just  
10 simply say that that calls for work product, and we can't  
11 identify those documents.

12 We were trying to work through that by saying: Look, the  
13 way you frame that request doesn't work; let's talk to you  
14 about a way to frame it in a different way so that we can  
15 search for the underlying documents that you're asking for, and  
16 provide them to you.

17 And so we're trying to find a systematic way to do this,  
18 without just making a blanket objection.

19 **THE COURT:** What if we were to divide it into two  
20 things? On the one hand, they want to -- I assume you're  
21 asking for everything that was at issue in the Massachusetts  
22 case.

23 Is that right?

24 **MR. LOESER:** Right.

25 **THE COURT:** Right? Okay.

1 So you can start, deal with that part first. Right?

2 And either your position will be the same as it is in  
3 Massachusetts, or it will be different.

4 And then the next question is: What, if anything, is  
5 there in addition to what was asked for?

6 So is there anything in addition to what was asked for in  
7 Massachusetts?

8 **MS. STEIN:** Yes, so it was --

9 **THE COURT:** No, no, I guess -- I'm asking the  
10 plaintiffs.

11 **MS. STEIN:** Okay.

12 **MR. KO:** Your Honor, this is David Ko. I can speak  
13 to that.

14 I want to make sure -- the Massachusetts issues are, of  
15 course, relevant. But our requests with respect to the  
16 documents related to the app developer investigation conducted  
17 by Facebook are much broader than that. Right?

18 It's --

19 **THE COURT:** Okay, right.

20 **MR. KO:** It's documents related to what they've done  
21 in the wake of Cambridge Analytica from 2018 to present,  
22 ongoing. You know, all documents related to that.

23 **THE COURT:** Right. Okay, that's -- right. I'm just  
24 trying to break it in two, because I'm figuring with respect  
25 to the request as to the Massachusetts documents, it seems to

1 me there's -- there's no problem with saying by next Thursday,  
2 Facebook needs to say what is their position with respect to  
3 that. Is -- our position presumably it's going to be the same  
4 as it is in the Massachusetts case.

5 But maybe not. So they should have to nail that down by  
6 next Thursday.

7 Now, with respect to the additional docs, is this on your  
8 agenda for your meeting on the 22nd?

9 Like, next week, are you -- are you discussing this?

10 **MS. DAVIS:** So, on the 22nd, we were discussing, you  
11 know, those requests that are outstanding where the threshold  
12 position of Facebook is that, you know, documents will not be  
13 produced, or they are outside the scope of the case.

14 I think it would be a great idea to add this to our agenda  
15 for that discussion.

16 **THE COURT:** Yeah. Why don't we do that. All right.

17 So I won't give you, necessarily, that deadline of the  
18 Thursday, but just include it within there, because it sounds  
19 like you started talking.

20 But at least with respect to where the request overlaps  
21 with what was requested in Massachusetts, by Thursday, you  
22 should have your decision finalized.

23 **MS. CLARK:** Your Honor, if I may for a second.

24 I do want to be clear that the request plaintiffs have  
25 done us is quite different from the request that we received

1 for Massachusetts.

2 And one of the issues we had been talking to the  
3 plaintiffs about, I -- we had had a discussion at one point  
4 where they asked that we simply turn over anything we gave  
5 Massachusetts.

6 And we talked about the fact that the way their request is  
7 framed is actually quite difficult to identify what portion of  
8 the Massachusetts documents are responsive to their request.

9 **THE COURT:** Well, can I ask you something?

10 But, if -- maybe it's not, maybe there's some stuff that  
11 is not responsive. But if they're trying to make it easier, if  
12 it makes it easier just saying: Give us what you gave us in  
13 Massachusetts, just give it to them. I mean, you already have  
14 it. It was produced.

15 I mean, I understand that it may include non-responsive  
16 documents. But if now, in part of the meet-and-confer, they're  
17 saying: Well, give us that...

18 **MR. KO:** Yeah. And Your Honor, just to address  
19 Ms. Clark's point about this request, we have also discussed  
20 at length other requests that we have submitted to Facebook  
21 that clearly cover what we'd be asking for.

22 For example, there are requests that talk about all  
23 (inaudible), all internal policies that have been enforced by  
24 Facebook against third parties.

25 So to the extent they have any confusion or ambiguity

1 about that specific request, there are a whole set of other  
2 requests that clearly, it's material.

3 So the bottom line is we want to get this process started  
4 of getting these documents related to this ADI investigation,  
5 which is fundamentally relevant to all our claims. Right?  
6 Because it's about the enforcement of Facebook's policies  
7 against third parties that are taking data from Facebook's  
8 platform.

9 **MR. SNYDER:** Your Honor, this is Mr. Snyder. I'm  
10 going to defer to Ms. Stein for a moment.

11 I just want to frame the issue just very briefly, which is  
12 that the app developer investigation was an internal legal  
13 investigation.

14 My law firm actually supervised it, at the direction of  
15 in-house counsel at Facebook. And it's the privileged  
16 documents that we are objecting to.

17 We are going to -- what happened was we conducted an  
18 internal investigation of -- retrospectively, Your Honor, of  
19 all third-party apps on the Facebook platform, to go back in  
20 time and see if there were any Cambridge Analytica-like  
21 incidents. It turned out there were none.

22 But as a result of that searching retrospective internal  
23 examination, we did identify third parties with respect to  
24 which we took certain enforcement measures. We sent them  
25 letters. We terminated them. In a few cases, we sued them.

1 All of Facebook's communications with those third parties  
2 are fair game. We're going to produce those. And so they're  
3 going to get a substantial amount of information relating to  
4 all enforcement actions we took with third parties as a result  
5 of our privileged internal review.

6 Much of the information has already been produced. Some  
7 of it is in the queue for production right now.

8 And so there's going to be a lot of information they're  
9 going to get about our enforcement measures.

10 And what we're objecting to producing is the information  
11 that Facebook's counsel generated, which is my law firm working  
12 with in-house lawyers at Facebook.

13 And that's what is the ADI, or the app developer  
14 investigation. That's separate and apart from, then,  
15 enforcement actions that we took. And that is, to the extent  
16 responsive -- and I think most it is, if not all of it -- we're  
17 going to be producing that.

18 The extent to which those investigative matters are  
19 privileged is the subject of a pending appeal in Massachusetts.  
20 And the Massachusetts Supreme Court recently granted  
21 extraordinary review of an order that required us to produce  
22 what we said was privileged materials.

23 But even the order in that case, Your Honor, recognizes  
24 that many of the materials that the plaintiffs here are asking  
25 for are protected by the attorney/client privilege.

1           So it's not as simple as: Turn over everything we turned  
2 over to Massachusetts.

3           **THE COURT:** No, no, no, no; I'm sorry. I  
4 misunderstood.

5           I guess all I'm saying is if there were documents that you  
6 weren't objecting to turn over, turn over. That's all. Not  
7 that you have to waive your arguments.

8           But what it sounds to me like is that you are pretty far  
9 along, and that you have the position. That's fine. They're  
10 not arguing right now that your position is right or wrong.

11           **MR. SNYDER:** Right.

12           **THE COURT:** They just want you to take your position.

13           So it seems to me as a goal we should have for next  
14 Thursday on the ADI, the investigation, take your -- take your  
15 position.

16           I'm confident, because you actually have been working  
17 really well and don't want to bring disputes to me that you  
18 don't have to, that come Thursday, if it looks like there's a  
19 path that the dispute can be narrowed, the parties will  
20 continue along that path, and try to narrow it.

21           But -- so I'm going to give you that goal of next Thursday  
22 on these ADI. Just take your position. Whatever it is.

23           **MR. SNYDER:** Yes, Your Honor.

24           **THE COURT:** I have no view on it, whatsoever. Either  
25 way.



1           **MS. WEAVER:** Your Honor, this is Lesley Weaver.

2           There's one additional issue. I think that's exactly right.

3           We just want a position.

4           And we also want, if there was a privilege log prepared --  
5           and it's -- also the D.C. Attorney General is seeking these  
6           documents as well -- that lays out any of these issues so that  
7           we can really get our arms around them now, we'd like that to  
8           be produced.

9           If there isn't, that's fine.

10          **THE COURT:** Okay. You can -- you can talk about that  
11          with them.

12          **MS. WEAVER:** Great.

13          **THE COURT:** As part of that. Okay. All right.

14          So I guess then the other thing we need to discuss is a  
15          date. And would this date potentially -- this would just be  
16          another status.

17          Or, do the parties anticipate there would actually be  
18          something for me to -- like, not a ripe -- brief dispute that I  
19          would decide at this hearing?

20          (No response)

21          **THE COURT:** No.

22          **MS. CLARK:** I think we're just discussing a status  
23          conference.

24          **MS. DAVIS:** Yes, Your Honor.

25          **THE COURT:** So I could do it on the 13th then. I

1 think I can. Let me see.

2 Oh, no, I have -- yeah. I could do it on the 13th.  
3 Probably any time, ten -- any time 10:30 or later.

4 **MS. WEAVER:** And Your Honor, it will be a status.

5 It is possible that after we receive today Facebook's  
6 position on whether it is withholding anything categorically  
7 responsive to our request, that something like that might  
8 bubble up or the ADI issue, of course.

9 But the 13th, I think, is fine for everybody on our side.

10 **THE COURT:** Yeah. Actually, it does look like I have  
11 a settlement conference.

12 Is 8:30 too early for people?

13 **MS. WEAVER:** No.

14 **THE COURT:** Everyone is shaking their head. Okay.  
15 Can we do the 13th at 8:30, then?

16 But I can't promise you, if you submit something that  
17 previous week, that I will be prepared to address it. Just  
18 telling you.

19 **MR. SNYDER:** Judge, we do have one more issue, which  
20 is the plaintiffs' production.

21 We've produced now a million pages of materials. We're  
22 making another large production in a couple of weeks. And I  
23 don't think the plaintiffs have produced a single document. We  
24 served a document request, three months ago. And we just want  
25 a deadline for them to begin producing their documents.

1 I think they've suggested that they won't begin producing  
2 until the parties fully meet and confer about their responses  
3 to our requests. And there are surely documents that they can  
4 produce while those discussions occur.

5 You know, we produced thousands of pages within days of  
6 responding to their requests. And then we did rolling  
7 production. So hopefully there will be some low-hanging fruit  
8 they can send us.

9 And these are documents that are critical, that go to  
10 standing, which, as Your Honor is aware, is a threshold -- we  
11 think dispositive -- issue in the case.

12 **THE COURT:** Okay. Do the plaintiffs have an idea of  
13 when they can produce some documents?

14 **MS. WEAVER:** Sure. This is Lesley Weaver.

15 We've been able to discuss this with Facebook. They  
16 didn't actually even propound RFPs until April. We have been  
17 collecting, and meeting with our custodians all along.

18 One of the issues, for example, the reason that we haven't  
19 produced is Facebook actually produced to us their activity on  
20 Facebook, which is duplicative, largely, of what we would then  
21 send back to them. So we actually need to have a discussion  
22 about what it is that they want.

23 And Facebook, for example, did not produce anything before  
24 they met and conferred with us. And --

25 **THE COURT:** Well, no, no, yeah, we're not going to

1 get into that.

2 **MS. WEAVER:** Right.

3 **THE COURT:** If it's what's on Facebook, I do warrants  
4 all the time. Facebook has all that information.

5 **MS. WEAVER:** Right. So --

6 **THE COURT:** Anyway. So put that on your agenda for  
7 next week, then, as well.

8 **MS. WEAVER:** We will.

9 **MR. SNYDER:** Thank you, Judge.

10 **THE COURT:** Okay. All right, great.

11 Thanks, everyone. Have a good Fourth of July, then. And  
12 I'll see you on July 13th at 8:30 a.m.

13 **MR. SNYDER:** And welcome home to your daughter, and  
14 thank her for her service.

15 **THE COURT:** All right. Thank you.

16 Bye-bye.

17 **MS. CLARK:** Thank you very much.

18 (Proceedings concluded)  
19  
20  
21  
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**CERTIFICATE OF REPORTER**

I, BELLE BALL, Official Reporter for the United States Court, Northern District of California, hereby certify that the foregoing is a correct transcript from the record of proceedings in the above-entitled matter.

A handwritten signature in black ink that reads "Belle Ball". The script is cursive and fluid.

/s/ Belle Ball

Belle Ball, CSR 8785, CRR, RDR

Tuesday, June 23, 2020